



BOARD OF TRUSTEES
Regular Meeting

17 July 2012

1. Call to Order & Roll Call-7:15 PM

Trustees Present: Dixon, Mays-Browne, Uza, Bell
Trustees Absent: Elmore, Peters

2. Recognition of visitors
None

3. Approval/adjustment of agenda

Add to New Business item C, the discussion of Fiscal Year 2012/2013 budget.

MOVE TO APPROVE THE AGENDA WITH AMENDMENTS

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Uza Nays: None
Trustees Absent: Elmore, Peters

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 19 June 2012
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE JUNE 19, 2012 BOARD MEETING MINUTES, THE JUNE 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LIST FOR JULY 2012.

Motion: Trustee Dixon Ayes: All
Second: Trustee Uza Nays: None
Trustees Absent: Elmore, Peters

6. New Business

A. Cancel August 2012 Board Meeting (Discussion/Action)

MOVE TO APPROVE THE CANCELLATION OF THE AUGUST 2012 BOARD MEETING

Motion: Trustee Uza
Second: Trustee Dixon
Trustees Absent: Elmore, Peters

Ayes: All
Nays: None

B. Directors Evaluation (Discussion/Action)

- Director Parker emailed surveys to all of the Trustees regarding the Director's evaluation. After all of the surveys are complete, they will be forwarded to Trustee Bell and the data will be submitted to the board for discussion Moved to Old Business for September meeting.

C. Fiscal Year 2012/2013 Budget (Action/Discussion)

MOVE TO AMEND FISCAL 2012/2013 BUDGET AS DISCUSSED

Motion: Trustee Dixon
Second: Trustee Uza
Trustees Absent: Elmore, Peters

Ayes: All
Nays: None

7. Old Business

A. Media Room Build out (Discussion/Action)

MOVE TO APPROVE THE MEDIA ROOM BUILD OUT AND MOVE FORWARD WITH THE PROCESS

Motion: Trustee Uza
Second: Trustee Dixon
Trustees Absent: Elmore, Peters

Ayes: All
Nays: None

8. Director Report

- Director Parker requested 2 trustees to review the meeting minutes to complete the annual report requirements. Trustees Bell and Mays-Browne will review. Circulation Clerk Kim Jackson submitted her resignation today.
- The library received 12 free kindles because of the grant we received last year from the State Library. The library will utilize them with the Home Delivery Service and put remaining in regular circulation.
- The Budget and Appropriations Ordinance Hearing will be held at 6:45, before the regular September board meeting.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 8:10 PM

Motion: Trustee Uza

Second: Trustee Dixon

Trustees Absent: Elmore, Peters

Ayes: All

Nays: None